

# JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092

CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: jollyplasticindustriesltd.in

Ph: 011-43206720

To,

May 22<sup>nd</sup>, 2023

Department of Listing Compliances

BSE LIMITED

25<sup>th</sup> Floor PJ Tower

Dalal Street

Mumbai-400001

Scrip Code: 507968

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> May, 2023**

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Monday, 29<sup>th</sup> day of May, 2023 at Corporate office of company, inter alia to consider the following:

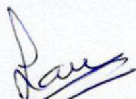
**1. To consider and approve audited financial results for the quarter and Year ended March 31, 2023, the closure of trading window will end 48 hours after the result are made public on 29<sup>th</sup> day of May, 2023**

**2. Appointment of Secretarial Auditor**

This is for your information and record.

Yours faithfully,

For Jolly Plastic Industries Limited



SANDEEP KAUR

(Director)

DIN: 09625723

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Gujarat 380054